# UNITED STATES DISTRICT COURT

**District of New Mexico** 

UNITED STATES OF AMERICA V.

**Judgment in a Criminal Case** 

Rhoda Hannaweeke

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:11CR00375-001JB

USM Number: 60326-051

Defense Attorney: Phillip Medrano, Appointed

<ul> <li>□ pleaded guilty to count(s) Information</li> <li>□ pleaded nolo contendere to count(s) which was accessorated after a plea of not guilty was found guilty on count(s)</li> </ul>	÷ •	
The defendant is adjudicated guilty of these offenses:		
Title and Section Nature of Offense	Offense Ended	Count
18 U.S.C. Sec. Misappropriation of Postal Funds 1711	01/01/2009	Number(s)
The defendant is sentenced as provided in pages 2 throug Reform Act of 1984.	th 5 of this judgment. The sentence is imposed pur	rsuant to the Sentencing
☐ The defendant has been found not guilty on count . ☐ Count dismissed on the motion of the United States	s.	
IT IS FURTHER ORDERED that the defendant must not		
name, residence, or mailing address until all fines, restitution ordered to pay restitution, the defendant must notify the co	tion, costs, and special assessments imposed by the	nis judgment are fully paid. If
name, residence, or mailing address until all fines, restitu-	tion, costs, and special assessments imposed by the	nis judgment are fully paid. If
name, residence, or mailing address until all fines, restitu-	tion, costs, and special assessments imposed by the ourt and United States attorney of material change	nis judgment are fully paid. If
name, residence, or mailing address until all fines, restitu-	tion, costs, and special assessments imposed by the ourt and United States attorney of material change  June 22, 2011	nis judgment are fully paid. If
name, residence, or mailing address until all fines, restitu-	tion, costs, and special assessments imposed by the ourt and United States attorney of material change  June 22, 2011  Date of Imposition of Judgment	nis judgment are fully paid. If
name, residence, or mailing address until all fines, restitu-	tion, costs, and special assessments imposed by the ourt and United States attorney of material change  June 22, 2011  Date of Imposition of Judgment  /s/ James O. Browning	nis judgment are fully paid. If
name, residence, or mailing address until all fines, restitu-	June 22, 2011  Date of Imposition of Judgment  /s/ James O. Browning  Signature of Judge  Honorable James O. Browning	nis judgment are fully paid. If
name, residence, or mailing address until all fines, restitu-	June 22, 2011  Date of Imposition of Judgment  /s/ James O. Browning  Signature of Judge  Honorable James O. Browning United States District Judge	nis judgment are fully paid. If

Defendant: **Rhoda Hannaweeke**Case Number: **1:11CR00375-001JB** 

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 1 day or time served, whichever is less.

The Court has considered the Guidelines and, in arriving at its sentence, has taken account of the Guidelines with other sentencing goals. Specifically, the Court has considered the Guidelines` sentencing range established for the applicable category of offense committed by the applicable category of Defendant. The Court believes that the Guidelines` punishment is appropriate for this sort of offense. Therefore, the sentence in this judgment is consistent with a guideline sentence. The Court has considered the kind of sentence and range established by the Guidelines. The Court believes that a sentence of 1 day reflects the seriousness of the offense, promotes respect for the law, provides just punishment, affords adequate deterrence, protects the public and effectively provides the Defendant with needed education or vocational training and medical care, and otherwise fully reflects each of the factors embodied in 18 U.S.C. Section 3553(a). The Court also believes the sentence is reasonable. The Court believes the sentence is sufficient, but not greater than necessary, to comply with the purposes set forth in the Sentencing Reform Act.

	The court makes the following recommendations to the Bureau of Prisons:					
	<ul> <li>□ The defendant shall surrender to the United States Marshal for this district:</li> <li>□ at on</li> <li>□ as notified by the United States Marshal.</li> </ul>					
	RETURN					
I have executed this judgment as follows:						
Defer	dant delivered onto at with a Certified copy of this judgment.					
	UNITED STATES MARSHAL					
	By  DEPUTY UNITED STATES MARSHAL					

Defendant: **Rhoda Hannaweeke**Case Number: **1:11CR00375-001JB** 

# SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance.

The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.
	(Check, if applicable.)
×	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable).
×	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable).
	The defendant shall register with the state, local, tribal and/or other appropriate sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Criminal Monetary Penalties sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;

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# SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not possess, have under her control, or have access to any firearm, ammunition, explosive device, or other dangerous weapons, as defined by federal, state, or local law.

The defendant must submit to a search of her person, property, or automobile under her control to be conducted in a reasonable manner and at a reasonable time, for the purpose of detecting hidden financial documents and any illegal contraband at the direction of the probation officer. She must inform any residents that the premises may be subject to a search.

The defendant will be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without prior approval of the probation officer.

The defendant must provide the probation officer access to any requested financial information, personal income tax returns, authorization for release of credit information, and other business financial information in which the defendant has a control or interest.

As to the following standard condition, it shall not apply to employers: as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirements.

The Defendant must not visit or enter a casino for gambling purposes.

The Defendant must participate in and successfully complete a mental health treatment program as approved by the probation officer, which may include outpatient counseling or prescribed medication. The Defendant may be required to pay a portion of the cost of this treatment as determined by the Probation Office.

The Defendant shall be prohibited from engaging in employment in any type of fiduciary capacity including seeking re-employment with the U.S. Postal Service.

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# CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties in accordance with the schedule of payments.

×	The Court hereby remits the defendant's Special Penalty Assessment; the fee is waived and no payment is required.						
Totals:	Assessment	Fine	Restitution				
	\$waived	\$0.00	\$2,476.10				
SCHEDULE OF PAYMENTS							
Paymen	ts shall be applied in the following order (1) assessment; (2	e) restitution; (3) fine principal; (4	) cost of prosecution; (5) interest;				
(6) pena	lties.		-				
Paymen	t of the total fine and other criminal monetary penalties sha	ll be due as follows:					
The defe	endant will receive credit for all payments previously made	toward any criminal monetary pe	enalties imposed.				
A	✓ In full immediately; or						
В	\$ immediately, balance due (see special instructions re	egarding payment of criminal mor	netary penalties).				

Special instructions regarding the payment of criminal monetary penalties: Criminal monetary penalties are to be made payable by cashier's check, bank or postal money order to the U.S. District Court Clerk, 333 Lomas Blvd. NW, Albuquerque, New Mexico 87102 unless otherwise noted by the court. Payments must include defendant's name, current address, case number and type of payment.

Pursuant to the Mandatory Victim Restitution Act of 1996, the Defendant is ordered to pay a total restitution amount of \$2,476.10 to the United States Postal Service. Payments should be directed to the United States District Court Clerk and mailed to the United States Postal Service, Disbursement Office, 2825 Loan Oak Parkway, Eagan, Minnesota, 55121-9640. The payments should reference Case No. 1:11CR00375-001JB and the Defendant's employee number 02970983. Payments shall be no less than \$50 per month.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program, are to be made as directed by the court, the probation officer, or the United States attorney.